



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 9/20/02 at 8 pm and 9/21/02 at 9 am

Tuesday, September 17, 2002

9:00-10:00 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security issues. (Farber/Levchenko)

10:15 **INVOCATION** - Sterling D. Colton, President, Church of Jesus Christ of Latter Day Saints, Bethesda

10:20 **PRESENTATION** - "Constitution Week" Proclamation by Councilmember Phil Andrews

10:25 **GENERAL BUSINESS**

- (.5) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: July 23, 2002 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(1) 10:30 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Public Works and Transportation - \$6,865,000 for the Go Montgomery program. (Source: General and Mass Transit Funds) (Orlin)
Public Hearing by T&E Committee is scheduled for 10/15/02 at 7:30 pm.
- B. **Introduction** - Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$5,091,000 for the Go Montgomery program. (Source: G.O. Bonds, current revenue, impact tax) (Orlin)
Public Hearing by T&E Committee is scheduled for 10/15/02 at 7:30 pm.
- C. **Introduction** - Resolution for Categorical Transfers for Montgomery County Public Schools' FY02 Operating Budget (Hughes)
- D. **Introduction** - Supplemental Appropriation to the County Government's FY03 Operating Budget, Montgomery County Fire and Rescue Services - \$1,501,703 for minor station renovations, purchase of apparatus, and fire and rescue equipment and supplies (Source: Senator Williams H. Amoss Fire, Rescue and Ambulance Funds)(Davidson)
Public Hearing/Action is scheduled for 10/1/02 at 1:30 pm.



(1) 10:30 **CONSENT CALENDAR**

- E. **Introduction** - Resolution to approve a Certain Finance Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)
- F. **Introduction** - Resolution to Support Izora Group, Inc.'s Application for the State's Neighborhood Business Development Loan Program (Trombka)
- G. **Introduction** - Special Appropriation to the County Government's FY03 Operating Budget, Department of Police - \$158,070 for Centralized Domestic Violence Unit (Source: Federal Funds) (McMillan)
Public Hearing/Action is scheduled for 9/24/02 at 1:30 pm.
- H. **Introduction** - Amendment to Washington Suburban Sanitary Commission's FY03-08 Capital Improvements Program: (Levchenko)
• W-46.18, Newcut Road Water Main, Part 2
• W-46.21, Clarksburg Area Stage 3 Water Main, Part 3
Public Hearing is scheduled for 10/8/02 at 1:30 pm.
- I. **Action** - Confirmation of County Executive appointment to the Commission for Women: Isabel Regina Borkoski (Ferber)
- J. **Action** - Executive Regulation 8-02, Maximum Income Limits for the Moderately Priced Dwelling Unit (MPDU) Program (Trombka)
- K. **Action** - Extension of appointment as Acting Director, Department of Liquor Control: George Griffin (Ferber)
- L. **Action** - Resolution regarding Programs and Strategies to Prevent Alcohol, Tobacco, and other Drug (ATOD) Use Among School-Age Youth (Orlansky)

10:35 **LEGISLATIVE SESSION Day #28**

- A. Approval of Legislative Journal (Edgar)
- B. Introduction of Bills
- (2) • **Bill 29-02**, Montgomery County Planning Board - Salaries, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden)
Public Hearing is scheduled for 10/8/02 at 1:30 pm.
- (3) • **Bill 30-02**, Alarms - Revisions, sponsored by the Council President at the request of the County Executive (Cogan)
Public Hearing is scheduled for 10/8/02 at 1:30 pm.
- (5) 10:40 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2002-4, An Evaluation of Montgomery County's Sign Approval and Enforcement Process (Brown)
T&E Committee worksession tentatively scheduled for 10/14/02 at 2:00 pm.

11:15 **DISTRICT COUNCIL SESSION**

- (6) **A. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment:** (Wilson/Faden)
Application No: G-788
Applicant: I.O. Limited Partnership, LLLP, Applicant (Stanley Abrams, Attorney)
Request: Reclassification from OM Zone and R-200 Zone to C-3 Highway (Commercial) Zone
Property: located in the southeast quadrant of the intersection of relocated MD Route 118 and Bauman Mill Drive, Germantown (1.6 acres; 9th Election District)
Recommendations: Planning Staff: Deny
Planning Board: Approve
Hearing Examiner: Deny

12:00 **RECESS**

- (7) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Police - \$73,200 for FDA Enhanced Security Detail (Source: Federal Funds)** (McMillan)
- (8) 1:30 **PUBLIC HEARING - Zoning Text Amendment 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone** (Wilson/Healy)
PHED Committee worksession tentatively scheduled for 10/14/02.
- (9) 1:30 **PUBLIC HEARING - Bill 25-02, People's Counsel - Sunset Repeal** (Faden)
PHED Committee worksession tentatively scheduled for 9/19/02 at 2:30 pm.
- (10) 1:30 **PUBLIC HEARING - Bill 27-02, Partnership Fund for Victims of Hate/Violence - Amendments** (Faden)
HHS Committee worksession tentatively scheduled for 10/10/02 at 9:15 am.
- (11) 1:30 **PUBLIC HEARING - Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Housing and Community Affairs - \$500,000 for the Wheaton Pedestrian Improvement Program. Source: Federal Grant** (Trombka)
PHED Committee worksession will be scheduled at a later date.

3:00 **ADJOURN**

- 7:30 **NOTE:** *The following public hearing has been continued to Tuesday, September 24, 2002 at 1:30 pm. All testimony will be taken at that time.*
PUBLIC HEARING - Zoning Text Amendment 02-21, Exemption provision - private schools on land owned or leased by a religious institution (Wilson/Healy)
PHED Committee worksession tentatively scheduled for 10/14/02.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 24, 2002:

Workforce Investment Board: Nhora Barrera Murphy

Chair, Energy and Air Quality Advisory Committee: Jeffrey D. Komarow

The following appointment was received from the County Executive and will be scheduled for interview and confirmation on September 24, 2002:

Assistant Chief, Department of Police: Deirdre I. Walker

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Sept. 24, 2002	1:15 p.m.	Regular Session
Oct. 1, 2002	8:30 a.m.	Breakfast with Housing Opportunities Commission
Oct. 1, 2002	9:00 a.m.	Regular Session - Legislative Session
Oct. 8, 2002	8:30 a.m.	Breakfast with Board of Appeals
Oct. 8, 2002	9:00 a.m.	Regular Session
Oct. 15, 2002	9:00 a.m.	Regular Session - Legislative Session
Oct. 22, 2002	9:00 a.m.	Regular Session
Oct. 29, 2002	9:00 a.m.	Regular Session

Public Hearings - To Testify call 240-777-7931

September 19, 2002

7:30 pm Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes *(Conducted by T&E Committee)*

September 24, 2002

1:30 pm Special Appropriation to the County Government's FY03 Operating Budget, Department of Police - \$158,070 for Centralized Domestic Violence Unit

1:30 pm Zoning Text Amendment 02-21, Exemption provision - private schools on land owned or leased by a religious institution

October 1, 2002

1:30 pm Supplemental Appropriation to the County Government's FY03 Operating Budget, Montgomery County Fire and Rescue Services - \$1,501,703 for minor station renovations, purchase of apparatus, and fire and rescue equipment and supplies

October 8, 2002

1:30 pm Amendment to WSSC FY03-08 Capital Improvements Program -W-46.18, Newcut Road Water Main, Part 2 W-46.21, Clarksburg Area Stage 3 Water Main, Part 3

1:30 pm **Bill 29-02**, Montgomery County Planning Board - Salaries

October 15, 2002

7:30 pm. Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Public Works and Transportation - \$6,865,000 for the Go Montgomery program *(Conducted by T&E Committee)*

7:30 pm Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$5,091,000 for the Go Montgomery program.*(Conducted by T&E Committee)*



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, September 17, 2002

Item Number	Note	Staff
Agenda Item #.5	There were no petitions received in LIS during Council recess.	McGuire
Agenda Item #1C	This item will be available Monday, September 16, 2002.	Hughes
Agenda Item #4	This item will be available Monday, September 16, 2002	Faden